

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002566

FILED
Feb 04, 2009
Secretary of State

Entity Name: BROWN-FLORITEX CONSTRUCTION, INC.

Current Principal Place of Business:

HCR 41126, BOX 9128
ATHENS, TX 75751

New Principal Place of Business:

Current Mailing Address:

HCR 41126, BOX 9128
ATHENS, TX 75751

New Mailing Address:

FEI Number: 13-4232123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMUSSEN, FRED
130 ISLAND CIRCLE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BROWN, HARVEY
Address: P.O. BOX 1432
City-St-Zip: ATHENS, TX 75751

Title: VPVC () Delete
Name: TOMLINSON, CLAYTON
Address: P.O. 732
City-St-Zip: ATHEN, TX 75751

Title: STD () Delete
Name: ASMUSSEN, FRED
Address: 130 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED ASMUSSEN

STD

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date